

**MINUTES OF THE MEETING OF THE TRUSTEES  
of  
SOUTHERN EQUITY GROUP**

MINUTE NO. 03/220/5-001

**MEETING MINUTE ORDER**

The following item(s) has/have been accepted and approved by a majority of the Trustees present at this meeting, as so evidenced and so recorded in this Minute.

Type of Meeting:        Annual \_\_\_\_\_ Quarterly \_\_\_\_\_ Special   X   .  
Date of Meeting:   March 09, 2015          Time of Meeting: \_\_\_\_\_  
Meeting Location:   Middlebury, IN  

**ITEMS OF DISCUSSION**

Be it resolved, this Board of Trustees does hereby give absolute and sole authority to Earl Miller, as Appointed Manager, to make all decisions regarding issues pertaining to Southern Equity Group.

ALL TRUSTEES PRESENT MUST SIGN THIS MINUTE ORDER

Earl Miller  
Trustee Signature  
[Signature]  
Trustee Signature

Earl Miller  
Trustee Signature  
[Signature]  
Trustee Signature

TRUSTEES ABSENT, ATTENDING TELEPHONICALLY OR VIA EMAIL

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending

\_\_\_\_\_  
Trustee Name, how attending